

AGENDA
State Employee Benefits Committee Meeting
Monday, February 26, 2018 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of February 12, 2018 SEBC meeting*
3. Director’s Report
4. Fund Equity – January 2018
5. Group Health FY19 Planning*
6. Public Comment
7. Other Business
8. Executive Session – Health Appeal*

The next scheduled SEBC meeting is Monday, March 12, 2018 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.